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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

United States of America,

No. CV 12-01601 CBM (MLGx)

Plaintiff,

Judgment Establishing the Federal Income  
Tax Liability of Denise Dimacale for Tax  
Year 2006 and Dismissing the Other  
Claims For Relief Without Prejudice [JS-6]

v.

Denise Dimacale; Daniel Dimacale;  
Felicitima Reyes, as trustee for the  
NDC Qualified Personal Residence  
Trust; Deutsche Bank Trust Company  
Americas; The CIT Group/Consumer  
Finance, Inc.; State of California  
Franchise Tax Board; and Midland  
Funding LLC,

Defendants.

IT IS ORDERED:

The first claim for relief, Reduce Federal Tax Assessments to Judgment, is resolved as follows. As of September 18, 2012, the balance due from Denise Dimacale for her federal income tax liability for tax year 2006 was \$1,901,763.57. The balance due includes tax, penalties, interest, fees and collection costs. Interest continues to accrue in accordance with the laws of the United States.

The second claim for relief, Foreclosure of Federal Tax Liens Against Real Property, is dismissed without prejudice.

The third claim for relief, Set Aside Fraudulent Transfer, is dismissed without prejudice.

**IT IS SO ORDERED.**

DATED: January 30, 2014

CONSUELO B. MARSHALL  
United States District Judge

Respectfully submitted,

ANDRÉ BIROTTE JR.  
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SANDRA R. BROWN  
Assistant United States Attorney  
Chief, Tax Division

/s/

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